

Renton Airport Advisory Committee

June 8, 2010

MINUTES (draft)

The Renton Airport Advisory Committee (RAAC) meeting was called to order at 5:37 p.m. by Vice-Chairman Mike Rice

I. Welcome

Mr. Rice welcomed the members and thanked them for attending tonight's session.

II. Approval of Previous Minutes

Mr. Rice called for any corrections, comments, or notations to the previous minutes of March 23, 2010. Marcie Palmer moved to approve the minutes as written. The motion was seconded by Mr. Johnson. Motion carried.

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Announcements

Airport Manager Ryan Zulauf introduced two visitors at the table. Mike Cero has joined the RAAC as the Council representative for the city of Mercer Island and Rich Perteet was introduced as the Deputy Public Works Administrator – Transportation, for the City of Renton.

Mr. Zulauf announced The Boeing Company signed a lease for another 20 years on the Airport. He explained their footprint will largely remain the same, except for the parking lot at the southeast corner, and they no longer have the 502 Building. Boeing is also assuming all costs for the paint hangar to get it re-certified.

III. *Airport Regulations and Minimum Standards* Document Review

Mr. Rice directed our attention to the night's task at hand. The members would be going through the final draft of the revised *Airport Regulations and Minimum Standards* to see that all items have been sufficiently addressed to everyone's satisfaction.

Mr. Zulauf then took control of the meeting and started by going through the definitions and explaining the intent of the City Attorney wherever a change had been suggested. At the end of this section Mr. Zulauf asked for comments or questions from the members.



Mark Hancock noted there was no definition for the term "Lessee" within this section of the document. Mr. Zulauf will see that a definition gets added to the final version.

Section 2, Regulations

General: The correct title of this document is *Airport Regulations and Minimum Standards* and it has been corrected throughout the document.

2.1.7, b: Delete the word "*exclusion*" and insert the word "*expulsion*" in its place. (The goal is to match the verbiage in 2.1.7, a, above.)

2.4.8 b.6.: Add the word "*or*" after the word "*funnel*"

Section 3, Minimum Standards for Commercial Aeronautical Service Providers

3.6.6 Indemnification: In the fourth word of the sentence (and), delete the letter "d" so the word reads "an".

Except for giving the *Severability* clause its own section (Section 4), the rest of the changes in these *Airport Regulations and Minimum Standards* pertain to spelling, style, or formatting issues with no substantial changes to the document.

Roger Lewis made a motion to approve the *Airport Regulations and Minimum Standards* document as presented and refer it to the City Council for approval and adoption. Mathew Devine seconded the motion. The motion required an official roll-call vote; all ayes; motion carried. (The voting roll-call sheet is attached at the end of this document.)

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Mr. Zulauf gave a brief update on the seaplane base dredging project. Pending receipt of the required permits, the work will start in November 2010 and while diverting silt away from the base, it will create a beneficial habitat for the fish by using the dredging spoils in optimal locations away from the mouth of the Cedar River. The idea of creating a habitat island is also being bounced around.

Mark Hancock cautioned against creating a "goose island" that could be harmful to pilots at the airport.

The next meeting of the RAAC will probably be held at the end of the summer. During that time a new chairman will be elected and Mr. Zulauf will give an update of events at the Airport.

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Meeting Date (Tuesdays)	Homework Assignment to be Discussed (<i>Airport Regulations and Minimum Standards draft dated March 31, 2007</i>)
November 17	Cover through page 14, Section 2.4.11, Removal of abandoned property or property posing a potential hazard
December 15	Page 14, Section 2.5 Airport Changes through page 22, Section 3.5.2, Grounds for denial of application
January 19	Page 23, Section 3.6 Requirements Applicable to all Operators, through page 32, Section 3.8, Requirements Related to Primary FBO Services
February 16	Page 33, Section 3.9 Requirements for Secondary FBO Services at the Airport through the end of the document and re-visit the previously postponed items
March 23, 2010	Review all items that were postponed because of re-writes or clarification
June 8, 2010	Review all items that were postponed because of re-writes or clarification

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V. Adjourn

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jennifer Jorgenson
Recording Secretary

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RAAC Members Attendance for June 8, 2010:

Al Banholzer
Bob Dempster
Mark Hancock
Robert (Bob) Moran
Mike Rice

Mike Cero
Matt Devine
Robert Ingersoll
Marcie Palmer
Jonathan Wilson

Lee Chicoine
Ulf Goranson
Roger Lewis
Rich Perteet
Ryan Zulauf